Minutes of the meeting of the Finance Committee of the Board of Directors of the Cook County Health and Hospitals System held Friday, March 20, 2015 at the hour of 10:00 A.M., at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois.

I. Attendance/Call to Order

Chairman Collens called the meeting to order.

Present: Chairman Lewis M. Collens and Directors Hon. Jerry Butler, Ric Estrada and Dorene P. Wiese (4)

Board Chairman M. Hill Hammock (ex-officio), Steven Scheer (non-Director Member) and Directors Ada Mary Gugenheim and Emilie N. Junge

Absent: None (0)

Additional attendees and/or presenters were:

Douglas Elwell – Deputy CEO of Finance and Strategy
Steven Glass – Executive Director of Managed Care
Randolph Johnston – Associate General Counsel
Elizabeth Reidy – General Counsel
Deborah Santana – Secretary to the Board
John Jay Shannon, MD – Chief Executive Officer

II. Public Speakers

Chairman Collens asked the Secretary to call upon the registered public speakers.

The Secretary called upon the following registered public speaker:

1. George Blakemore Concerned Citizen

Following testimony by Mr. Blakemore, during which he implied that there was a conflict of interest with the contracts being considered, and criticized one of the Directors for not being in attendance at this meeting, Board Chairman Hammock stated for the record that he has no related or remote connection to any of these contracts; this is reflected every year by the conflict of interest statement that he and all Board Members are required to submit. Additionally, he stated that the Director referenced by Mr. Blakemore is not appointed to this committee, so she would not be expected to be here; she is a practicing physician with a full-time job, so she does not have time to voluntarily come to meetings that she is not required to attend. Chairman Collens, also stated for the record that no member of this Board is paid anything; every Director is a volunteer.

III. Action Items

A. Minutes of the Finance Committee Meeting, February 20, 2015

Director Estrada, seconded by Director Wiese, moved to accept the minutes of the Finance Committee Meeting of February 20, 2015. THE MOTION CARRIED UNANIMOUSLY.

III. Action Items (continued)

B. Contracts and Procurement Items (Attachment #1)

Douglas Elwell, Deputy CEO of Finance and Strategy, provided an overview of the requests presented for the Committee's consideration. The Committee reviewed and discussed the requests.

Review of two of the requests by Contract Compliance has not yet been completed; it was respectfully requested that the Committee conditionally approve these requests, pending the completion of review by Contract Compliance.

With regard to request number 3, Mr. Elwell reminded the Committee that the administration was trying to bring these services in-house, and it was believed that this could be done within the time period originally anticipated. Originally, this function was designated to go into Building H at the Oak Forest Campus; however, they have recently been advised that Building H is on the demolition schedule for the next year. The positions have been posted and staff are being hired. The type of phone system needed has been identified, so that will move forward. This is an extension of two months that will allow the administration to bring the system up.

With regard to request number 7, the subject of capital was discussed. Dr. John Jay Shannon, Chief Executive Officer, noted that when staff moved into Stroger Hospital in December 2002, there was no capital replacement plan. In response to a question from Mr. Scheer regarding whether a plan is now in place, he responded in the negative; he stated that this will need to be done. An analysis by the System's biomedical engineering staff in 2013 estimated that there was approximately $80 million in technology-dependent equipment that had been neglected over the years. He stated that there has been a significant catch up; with FY2013, FY2014 and FY2015 purchases, this covers about $30 million of the estimated $80 million.

During the Committee's discussion of the Group Purchasing Organization (GPO), Board Chairman Hammock asked for further information on some of the other local GPO participants besides the System, and how a GPO is measured in the Minority- and Women-Owned Business Enterprise (M/WBE) category. Mr. Elwell responded that he will provide a list of local participants in this GPO[1]. With regard to the question on GPO contracts and M/WBE, he indicated that when the GPO contracts are executed, they go through the same Contract Compliance as non-GPO contracts.

With regard to request number 9, Mr. Elwell stated that it is very difficult to recruit psychiatrists; it is particularly difficult to recruit them for Cermak Health Services. The administration has worked to try to address the shortage using various resources, including locum tenens, telepsychiatry, and the System's own outpatient psychiatrists, but there is still a significant shortage. The administration hopes to eventually recruit psychiatrists into Cermak, but none of the strategies to date have produced enough psychiatrists. The Columbus Organization is a firm that specializes in this area; he acknowledged that the System is paying a premium for these services. This contract covers the services of two (2) psychiatrists for one (1) year, and includes benefits, relocation fees and everything needed to get them on site. The System needs to provide good quality care and the administration is challenged to meet the needs. Dr. Shannon added that the Department of Justice monitors will be arriving for their semi-annual visit in April; this subject continues to be a pressure point and a high degree of focus for them. With regard to the subject of recruitment, Director Junge suggested that the administration should perhaps talk with the unions regarding loan forgiveness as an incentive for recruitment. On the subject of loan forgiveness as it relates to the National Health Service Corps (NHS) program, Dr. Shannon provided an update. He stated that he met with the delegation in Washington DC recently, and he believes that United States Senator Richard Durbin is going to be introducing a bill to qualify Cermak for that program; this is in conjunction with other counties that have large county- or city-level jails. He added that he will explore the subject of working with the unions, too, as suggested by Director Junge.

III. Action Items

B. Contracts and Procurement Items (continued)

Director Butler, seconded by Director Wiese, moved the approval of request numbers 1 through 18, subject to completion of review by Contract Compliance where appropriate. THE MOTION CARRIED UNANIMOUSLY.

Note: there were no requests that remained pending at the March 27, 2015 Meeting of the CCHHS Board of Directors.

C. Any items listed under Section III

IV. Report from the Deputy Chief Executive Officer of Finance and Strategy (Attachment #2)

A. Financial Statements (Attachment #3)
B. Metrics (Attachment #4)
C. Report of emergency purchases

Mr. Elwell provided an overview of the Report, Financial Statements and Metrics. The Committee reviewed and discussed the information.

During the discussion of the Report, Mr. Scheer requested that some time be spent at the April meeting to discuss the external factors and key issues that relate to the State's 2016 Budget.

During the discussion of the Metrics, Director Gugenheim inquired regarding the number of staffed beds at Stroger Hospital. Dr. Shannon responded that, of the 464 licensed beds in the hospital, which includes all the ICU beds, the census is typically in the 250-275 range. Mr. Elwell stated that the challenge now is to go out and capture greater market share to keep the census where it is; he noted that this is a national trend. Board Chairman Hammock stated that it would be helpful to get to the next level of metrics at the ambulatory level to understand how the System compares to others.

There were no emergency purchases to report at this time.

D. Strategic Issue Review (Attachment #5)

i. CountyCare Update

Steven Glass, Executive Director of Managed Care, provided an overview of the information contained in the CountyCare Update. The Committee reviewed and discussed the information.

Director Butler, seconded by Director Wiese, moved to receive and file the reports under Section IV. THE MOTION CARRIED UNANIMOUSLY.

V. Adjourn

As the agenda was exhausted, Chairman Collens declared the meeting ADJOURNED.

Respectfully submitted,
Finance Committee of the
Board of Directors of the
Cook County Health and Hospitals System

XXXXXXXXXXXXXXXXXXX
Lewis M. Collens, Chairman

Attest:

XXXXXXXXXXXXXXXXXXX
Deborah Santana, Secretary

[1] Follow-up: Request for a list of local participants in the GPO. Page 2.

ATTACHMENT #1

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM III.B.
MARCH 20, 2015 FINANCE COMMITTEE MEETING
CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor	Service or Product	Fiscal impact not to exceed:	Affiliate / System	Begins on Page #
Accept Grant Renewal					
1	Great Lakes Hemophilia Foundation	Service - hemophilia services surveillance at Stroger Hospital	Grant renewal amount: $15,031.28	SHCC	3
Increase Contract					
2	Merit Medical Systems Inc.	Product - medical devices	$120,000.00	SHCC	4
Extend and Increase Contracts					
3	Automated Health Systems	Service - third party administrator	$1,976,558.80	Managed Care	5
4	Lincoln Park Dialysis Services, Inc. d/b/a DaVita, Inc.	Service - dialysis services	$249,000.00	CHSCC, SHCC	6
Amend, Extend and Increase Contract					
5	Digby's Detective and Security Agency, Inc.	Service - security services	$550,000.00	ACHN	7
Execute Contracts					
6	Hologic, LP	Product - equipment, reagents and controls for cytology and infectious disease testing	$2,822,230.00	System	8
7	Hill Rom	Product - patient room furniture	$2,636,537.50	SHCC	9
8	Stryker Sales Corp.	Product - stretchers	$966,141.24	SHCC	10
9	The Columbus Organization	Service - temporary physician staffing	$811,400.00	CHSCC	11
10	Bayer Healthcare	Product - CT and MRI syringes for Radiology Department	$600,000.00	SHCC	12
11	Honeywell International HBS	Service - maintenance and repair of the Honeywell Fire and Automation Systems	$530,510.00	OFHC	13
12	Forest Preserve District of Cook County	Services - comprehensive overall Gateway Plan Design to encourage outside activities in the Forest Preserves	$452,119.00 (grant funded)	CCDPH	14
13	Corporate Cleaning Services	Service - window washing services	$442,665.00	CHSCC, PHCC, ACHN, CORE, SHCC, OFHC	15

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM III.B.
MARCH 20, 2015 FINANCE COMMITTEE MEETING
CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor	Service or Product	Fiscal impact not to exceed:	Affiliate / System	Begins on Page #
Execute Contracts (continued)					
14	Automed Technologies Inc.	Service - hardware service coverage	$418,650.00	System	16
15	GE Healthcare	Product - portable endovascular equipment for the operating room	$327,474.50	SHCC	17
16	PDC Healthcare	Product - labels	$291,000.00	System	18
17	LearnSoft Technology Group	Product - learning management system	$229,950.00	System	19
18	Tilton Kelly + Bell, L.L.C.	Service - architectural services	$200,000.00	ACHN	20

BOARD APPROVAL REQUEST

SPONSOR: N/A		**EXECUTIVE SPONSOR**: Debra Carey, Chief Operating Officer, Ambulatory and Community Health Network
DATE: 02/06/2015	**PRODUCT / SERVICE**: Service – Hemophilia Services Surveillance at Stroger Hospital	
TYPE OF REQUEST: Grant Contract Renewal	**VENDOR / SUPPLIER**: Great Lakes Hemophilia Foundation, Milwaukee, WI	
ACCOUNT: *	**FISCAL IMPACT**:	**GRANT FUNDED AMOUNT**: $15,031.28
CONTRACT PERIOD: 09/30/2014 thru 09/29/2015		**CONTRACT NUMBER**: 2U27DD000862-04
	COMPETITIVE SELECTION METHODOLOGY: N/A	
	NON-COMPETITIVE SELECTION METHODOLOGY: N/A	

PRIOR CONTRACT HISTORY:
The previous contract with the Great Lakes Hemophilia Foundation was for 12 months in the amount of $13,031.00 and approved by the Cook County Health and Hospitals System Board on 02/28/2014.

NEW PROPOSAL JUSTIFICATION:
This grant contract renewal provides funding to collect public health surveillance data for patients at John H. Stroger Jr. Hospital, Fantus Clinic, and the Core Center who have congenital bleeding disorders such as hemophilia or Von Willebrans's Disease. The goal is to collaborate to determine the best practices for the treatment of bleeding disorders, to promote optimal clinical outcomes, and disseminate findings.

*There is no deferred liability for this grant agreement.

TERMS OF REQUEST:
This is a request to renew grant contract number 2U27DD000862-04 for a period of twelve (12) months from 09/30/2014 thru 09/29/2015 in the amount of $15,031.28.

CCHHS Deputy CEO: Douglas L. Elwell
Douglas L. Elwell, Deputy Chief Executive Officer

CCHHS CEO:
John Jay Shannon, M.D., Chief Executive Officer

APPROVED
MAR 27 2015
BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Request #
1

BOARD APPROVAL REQUEST

SPONSOR: Mark Pisaneschi, M.D., Chairman, Department of Radiology		**EXECUTIVE SPONSOR:** Peter Daniels, Chief Operating Officer Hospital Based Services
DATE: 02/27/2015	**PRODUCT / SERVICE:** Product - Medical Devices	
TYPE OF REQUEST: Increase Contract	**VENDOR / SUPPLIER:** Merit Medical Systems Inc.	
ACCOUNT: 897-362	**FISCAL IMPACT NOT TO EXCEED:** $120,000.00	**GRANT FUNDED / RENEWAL AMOUNT:** N/A
CONTRACT PERIOD: 11/01/2013 thru 10/31/2015		**CONTRACT NUMBER:** H13-25-049
X	**COMPETITIVE SELECTION METHODOLOGY:** GPO	
	NON-COMPETITIVE SELECTION METHODOLOGY:	

PRIOR CONTRACT HISTORY:
The Cook County Health and Hospitals System (CCHHS) Board of Directors approved this contract on 10/25/2013 in the amount of $213,195.50 for a period from 11/01/2013 thru 10/31/2015 to provide medical devices used in special procedures. It includes various Radiology catheter supplies. An amendment to increase the amount of the contract by $79,504.15 was approved on 01/01/2014 by Supply Chain Management Department.

NEW PROPOSAL JUSTIFICATION:
The Radiology department has increased the number of physicians to four (4) resulting in a 15% increase in the number of exams from 2,561 in fiscal year 2012-2013 to 2,943 in the fall of 2014. Since December 1, 2014 the department has experienced a 65.5% increase in exams over 2013, increasing the need for the medical devices. This will increase the total spend for the contract to $412,699.65.

TERMS OF REQUEST:
This is a request to increase contract number H13-25-049 in an amount not to exceed $120,000.00, as needed, through the expiration of the contract period on 10/31/2015.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Yes

APPROVED
MAR 27 2015
BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

CCHHS Deputy CEO: Douglas L. Elwell
Douglas L. Elwell, Deputy Chief Executive Officer

CCHHS CEO:
John Jay Shannon, M.D., Chief Executive Officer

Request #
2

Cook County Health & Hospitals System

AS AMENDED

BOARD APPROVAL REQUEST

SPONSOR: N/A		**EXECUTIVE SPONSOR:** Steven Glass, Executive Director of Managed Care	
DATE: 03/05/2015	**PRODUCT / SERVICE:** Service – Third Party Administrator		
TYPE OF REQUEST: Increase and Extend Contract	**VENDOR / SUPPLIER:** Automated Health System, Pittsburg, PA		
ACCOUNT: 896-260	**FISCAL IMPACT NOT TO EXCEED:** $1,976,558.80	**GRANT AWARD / RENEWAL AMOUNT:** N/A	
ORIGINAL CONTRACT PERIOD 12/01/2012 thru 04/30/2015	**REVISED CONTRACT PERIOD:** 05/01/2015 thru 06/30/2015	**CONTRACT NUMBER:** H12-25-091	
	COMPETITIVE SELECTION METHODOLOGY:		
X	**NON-COMPETITIVE SELECTION METHODOLOGY:** Sole Source **(extension) / RFP (original contract)**		

PRIOR CONTRACT HISTORY:

The Cook County Health & Hospitals System (CCHHS) Board approved a contract on 12/14/2012 in the amount of $7,830,286.00 for the period from 12/01/2012 thru 12/31/2013. Automated Health Systems (AHS) provides administrative and support services as a Third Party Administrator. The services include operation of a call center, contract management, claims review and payment. On 05/31/2013 the CCHHS Board approved a request to amend and increase the contract in the amount of $18,500,000.00. An increase to the contract was approved by the Board on 11/22/2013 in the amount of $4,443,144.00. On 12/13/2013 the CCHHS Board approved a request to extend and increase the contract through 06/30/2014 in the amount of $54,000,000.00 and on 03/28/2014 an increase to the contract was approved in the amount of $60,000,000.00. On 06/27/2014 the Board of Directors approved a request to extend the term of the contract to 12/31/2014 and increase the amount payable by $50,000,000.00. On 12/12/2014 the Board of Directors approved a request to increase the amount payable by $3,953,117.64.

NEW PROPOSAL JUSTIFICATION:

This request is to extend and increase the current contract and allow the vendor and its subcontractor to maintain the eligibility call center, eligibility processing and the redetermination call center which will handle inbound and outbound calls for redetermination reminders, assistance, and facilitate communication with IMRP (Illinois Medicaid Redetermination Project) and CCHHS. Also this extension will grant time to CCHHS to complete transition of bringing this service in-house.

TERMS OF REQUEST:

This is a request to extend and increase contract number H12-25-091 in an amount not to exceed $1,976,558.80, as needed, from 05/01/2015 thru 06/30/2015.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

APPROVED
MAR 27 2015
BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

CCHHS Deputy CEO: Douglas L. Elwell
Douglas L. Elwell, Deputy Chief Executive Officer

CCHHS CEO:
John Jay Shannon, M.D., Chief Executive Officer

Request #
3

BOARD APPROVAL REQUEST

SPONSOR: N/A	**EXECUTIVE SPONSOR:** Peter Daniels, Chief Operating Officer, Hospital Based Services
DATE: 03/04/2015	**PRODUCT / SERVICE:** Service – Dialysis Services
TYPE OF REQUEST: Extend and Increase Contract	**VENDOR / SUPPLIER:** Lincoln Park Dialysis Services, Inc. d/b/a DaVita, Inc. Chicago, Illinois
ACCOUNT: 897-275 240-249 Total	**FISCAL IMPACT NOT TO EXCEED:** $75,000.00 $174,000.00 $249,000.00
GRANT FUNDED / RENEWAL AMOUNT: N/A	
ORIGINAL CONTRACT PERIOD: 10/01/2011 through 03/31/2015	**REVISED CONTRACT PERIOD:** 04/01/2015 thru 07/31/2015
CONTRACT NUMBER: H11-72-080	
X	**COMPETITIVE SELECTION METHODOLOGY:** BID (original contract) / Sole Source (extension)
	NON-COMPETITIVE SELECTION METHODOLOGY:

PRIOR CONTRACT HISTORY:
The Cook County Health and Hospitals System (CCHHS) Board of Directors approved this contract on 09/28/2011 in the amount of $1,224,625.00 for the period from 10/01/011 thru 09/30/2014. It provides for managerial, supervisory, administrative, clinical and technical services, including equipment and supplies, for the provision of quality Hemodialysis and Apheresis Services to patients at Provident Hospital and Cermak Health Services for 7-days per week, twenty-four hours per day services, as needed and an on-call basis for Stroger Hospital. An amendment was approved by Supply Chain Management on 9/30/2014 for an increase in the amount of $140,000.00 and an extension until 03/30/2015, to allow for finalization of service provision needs at Stroger and Provident, and for the issuance of an RFP for the provision of CCHHS organizational needs going forward. The CCHHS Board of Directors approved an increase in the amount of $240,000.00 on 12/12/2014. Cermak Health Services continues to be the majority user of this service.

NEW PROPOSAL JUSTIFICATION:
This request is to extend and increase the contract to continue to provide for the fiscal authority needed to continue services necessary at Stroger Hospital and Cermak until the end of the revised contract period, and a new CCHHS Dialysis Services contract can be advertised, awarded and executed.

TERMS OF REQUEST:
This is a request to extend and increase contract number H11-72-080 in an amount not to exceed $249,000.00, as needed, for the period from 04/01/2015 thru 07/31/2015.

APPROVED
MAR 27 2015
BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCHHS Deputy CEO: Douglas L. Elwell
Douglas L. Elwell, Deputy Chief Executive Officer

CCHHS CEO:
John Jay Shannon, M.D., Chief Executive Officer

Request # 4

BOARD APPROVAL REQUEST

SPONSOR: N/A		**EXECUTIVE SPONSOR:** Debra Carey, Chief Operating Officer, Ambulatory and Community Health Network	
DATE: 03/04/2015	**PRODUCT / SERVICE:** Service – Security Services		
TYPE OF REQUEST: Amend, Extend and Increase Contract	**VENDOR / SUPPLIER:** Digby's Detective and Security Agency, Inc., Chicago, IL		
ACCOUNT: FISCAL IMPACT NOT TO EXCEED: 893-260 ACHN $550,000.00		**GRANT FUNDED /RENEWAL AMOUNT:** N/A	
CONTRACT PERIOD: 05/01/2015 thru 04/30/2016		**CONTRACT NUMBER:** H13-25-032	
X	**COMPETITIVE SELECTION METHODOLOGY:** RFP (original contract) / Sole Source (extension)		
	NON-COMPETITIVE SELECTION METHODOLOGY:		

PRIOR CONTRACT HISTORY:
The Cook County Health and Hospitals System Board approved a contract with Digby's Detective and Security Agency, Inc. on 03/28/2013 in the amount of $910,707.84 for security services for the Ambulatory Clinics and the Hoyne building to ensure the safety of the patients, visitors and staff. The contract was an RFP award for a period of 24 months from 05/01/2013 thru 04/30/2015.

NEW PROPOSAL JUSTIFICATION:
This contract extension allows us to extend hours and add Saturday service as well as extend the term and dollars for expanded services. The scope of work has been amended to increase the safety of our patients and employees.

TERMS OF REQUEST:
This request is to extend, amend and increase contract number H13-25-032 in an amount not to exceed $550,000.00, as needed, for a twelve (12) month period from 05/01/2015 thru 04/30/2016.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCHHS Deputy CEO: Douglas L. Elwell
Douglas L. Elwell, Deputy Chief Executive Officer

CCHHS CEO:
John Jay Shannon, M.D., Chief Executive Officer

APPROVED
MAR 27 2015
BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Request # 5

BOARD APPROVAL REQUEST

SPONSOR: Joanne Marcichow-Dulski Lab Director CCHHS	**EXECUTIVE SPONSOR:** Peter Daniels, Chief Operating Officer, Hospital Based Services
DATE: 03/05/2015	**PRODUCT / SERVICE:** Product - Equipment Reagents & Controls for Cytology, and Infectious Disease Testing
TYPE OF REQUEST: Execute Contract	**VENDOR / SUPPLIER:** Hologic, LP, Marlborough PA
ACCOUNT: 890-365 **FISCAL IMPACT NOT TO EXCEED:** $2,822,230.00	**GRANT FUNDED / RENEWAL AMOUNT:** N/A
CONTRACT PERIOD: 04/01/2015 thru 03/31/2018	**CONTRACT NUMBER:** H15-73-040
	COMPETITIVE SELECTION METHODOLOGY:
X	**NON-COMPETITIVE SELECTION METHODOLOGY:** Sole Source

PRIOR CONTRACT HISTORY:
The Cook County Health and Hospitals System (CCHHS) Board of Directors approved contract number H12-28-077 with Becton Dickinson in the amount of $1,324,839.94.00 for the period from 01/01/013 thru 12/31/2014. A three month extension for $275,000.00 was requested. The reagents, supplies and controls enables the lab to perform molecular testing of all positive GC and Chlamydia patient specimens. The Cook County Health and Hospitals Systems (CCHHS) Board of Directors approved contract H12-25-061 in the amount of $468,000.00 for the period from 07/01/2012 thru 06/30/2015 for the provision of reagents and supplies to enable PAP smears to be collected, processed and diagnosed for all CCHHS patients.

NEW PROPOSAL JUSTIFICATION:
This request combines two prior contracts. The equipment and reagents provided by the vendor enables Stroger Hospital Laboratory to provide the standard of patient care for Gyne and Non-Gyne cytology using the Thin Prep. The Aptima Panther and Tomcat will provide automated molecular testing from the Thin Prep vial and other modalities. This technology will enable us to implement the National ACOG standards for Gyne cytology testing, and initiate other testing.

TERMS OF REQUEST:
This is a request to execute contract number H15-73-040 in an amount not to exceed $2,822,230.00 as needed, for a period of thirty-six (36) months from 04/01/2015 thru 03/31/2018.

APPROVED
MAR 27 2015
BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Yes

CCHHS Deputy CEO: Douglas L. Elwell
Douglas L. Elwell, Deputy Chief Executive Officer

CCHHS CEO: _____
John Jay Shannon, M.D., Chief Executive Officer

Request # 6

BOARD APPROVAL REQUEST

SPONSOR: N/A		**EXECUTIVE SPONSOR:** Peter Daniels, Chief Operating Officer, Hospital Based Services
DATE: 03/05/2015	**PRODUCT / SERVICE:** Product - Patient Room Furniture	
TYPE OF REQUEST: Execute Contract	**VENDOR / SUPPLIER:** Hill Rom, Pittsburg, PA	
ACCOUNT: 717-897- 540 897- 521 Total	**FISCAL IMPACT NOT TO EXCEED:** $2,528,167.50 $148,370.00 $2,636,537.50	**GRANT FUNDED / RENEWAL AMOUNT:** N/A
CONTRACT PERIOD: One-time purchase		**CONTRACT NUMBER:** H15-76-055
X	**COMPETITIVE SELECTION METHODOLOGY:** GPO	
	NON-COMPETITIVE SELECTION METHODOLOGY:	

PRIOR CONTRACT HISTORY:
There is no prior contract history for this service.

NEW PROPOSAL JUSTIFICATION:
The contract is to replace and standardize 12 year old patient room furniture in the John H. Stroger, Jr. Hospital. This standardization will include Hill-Rom Advanta 2 Beds with Accumax Surface and Furniture – inclusive of bedside cabinets, over-bed tables, visitor's chairs, high-back chairs, and bariatric recliners. The project will encompass 162 rooms and 240 sets of furniture and improve patient and visitor experience. Also the inclusion of a 3-year Asset Protection Program that begins after warranty to provide yearly preventative maintenance and parts ($148,370.00).

TERMS OF REQUEST:
This is a request to execute contract number H15-76-055 in an amount not to exceed $2,636,537.50 as needed, for a one-time capital purchase.

ONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCHHS Deputy CEO: Douglas L. Elwell
Douglas L. Elwell, Deputy Chief Executive Officer

CCHHS CEO:
John Jay Shannon, M.D., Chief Executive Officer

APPROVED
MAR 27 2015
BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Request #
7

BOARD APPROVAL REQUEST

SPONSOR: Tanda Russell, System Director, Perioperative Services	**EXECUTIVE SPONSOR:** Peter Daniels, Chief Operating Officer, Hospital Based Services
DATE: 03/05/2015	**PRODUCT / SERVICE:** Product - Stretchers
TYPE OF REQUEST: Execute Contract	**VENDOR / SUPPLIER:** Stryker Sales Corp, Chicago, IL
ACCOUNT: 717-897-540 **FISCAL IMPACT NOT TO EXCEED:** $966,141.24	**GRANT FUNDED /RENEWAL AMOUNT:** N/A
CONTRACT PERIOD: One-time Capital Purchase	**CONTRACT NUMBER:** H15-76-050
X **COMPETITIVE SELECTION METHODOLOGY:** GPO	
NON-COMPETITIVE SELECTION METHODOLOGY:	

PRIOR CONTRACT HISTOR?Y:
There is no prior contract history.

NEW PROPOSAL JUSTIFICATION:
This request is to enter a contract for the replacement of aging equipment for safe transport of patients throughout John H. Stroger, Jr. Hospital of Cook County. This contract will replace our total inventory of 159 stretchers and each has a 700 lb. weight capacity. The surfaces of the stretchers address patient comfort and skin issues associated with extended lengths of stay, helping to maintain a positive patient experience. The model reflects a mobility solution that helps reduce strain by offering simplified steering and turning, and easier start-up effort.

TERMS OF REQUEST:
This is a request to execute contract number H15-76-050 in an amount not to exceed $966,141.24, as needed, for a one-time capital purchase.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCHHS Deputy CEO: Douglas L. Elwell
Douglas L. Elwell, Deputy Chief Executive Officer

CCHHS CEO:
John Jay Shannon, M.D., Chief Executive Officer

APPROVED
MAR 27 2015
BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Request #
8

BOARD APPROVAL REQUEST

SPONSOR: Jack Raba, MD, Interim Site Administrator, Cermak Health Services		**EXECUTIVE SPONSOR:** Claudia M. Fegan, Executive Medical Director
DATE: 02/27/2015	**PRODUCT / SERVICE:** Service – Temporary Physician Staffing	
TYPE OF REQUEST: Execute Contract	**VENDOR / SUPPLIER:** The Columbus Organization, King of Prussia, PA	
ACCOUNT : 240-272	**FISCAL IMPACT NOT TO EXCEED** $811,400.00	**GRANT FUNDED AMOUNT:** N/A
CONTRACT PERIOD: 04/01/2015 thru 03/31/2016		**CONTRACT NUMBER:** H15-25-044
	COMPETITIVE SELECTION METHODOLOGY:	
X	**NON-COMPETITIVE SELECTION METHODOLOGY:** Sole Source	

PRIOR CONTRACT HISTORY:
There is no prior contract history.

NEW PROPOSAL JUSTIFICATION:
This request is to enter into a contract for the provision of two full time psychiatrists to work at the Cermak Health Services of Cook County. Cermak Health Services has experienced difficulty in filling vacant psychiatry positions and have been unsuccessful in producing qualified, responsive psychiatry candidates. By entering into this agreement as well as utilizing a number of other methodologies including telepsych, locum tenens and aggressive recruiting we will improve staffing of psychiatrists at Cermak. Execution of this contract will allow CCHHS to comply with Department of Justice order to fulfill one of a number of strategies.

TERMS OF REQUEST:
This is a request to execute contract number H15-25-044 in an amount not the exceed $811,400.00, as needed, for a period of twelve (12) months from 04/01/2015 thru 03/31/2016.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE? Yes

CCHHS Deputy CEO: Douglas L. Elwell
Douglas L. Elwell, Deputy Chief Executive Officer

CCHHS CEO:
John Jay Shannon, M.D., Chief Executive Officer

APPROVED
MAR 27 2015
BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Request #
9

BOARD APPROVAL REQUEST

SPONSOR: Mark Pisaneschi, Chairman Department of Radiology		**EXECUTIVE SPONSOR:** Peter Daniels, Chief Operating Officer Hospital Based Services
DATE: 02/04/2015	**PRODUCT / SERVICE:** Product - CT Syringes, MRI Syringes for Radiology Department	
TYPE OF REQUEST: Execute Contract	**VENDOR / SUPPLIER:** Bayer Healthcare., Whippany , NJ	
ACCOUNT: 897-362	**FISCAL IMPACT NOT TO EXCEED:** $600,000.00	**GRANT FUNDED /RENEWAL AMOUNT:** N/A
CONTRACT PERIOD: 05/01/2015 thru 04/30/2016		**CONTRACT NUMBER:** H15-73-035
X	**COMPETITIVE SELECTION METHODOLOGY:** GPO	
	NON-COMPETITIVE SELECTION METHODOLOGY:	

PRIOR CONTRACT HISTORY:
Contract number H13-73-077 was approved by the Cook County Health and Hospitals System Board of Directors in the amount of $532,560.00 on 10/25/2013 for a one year period from 11/01/2013 through 10/31/2014 to provide syringes for use in CT, MRI, and Angiography exams. An amendment was executed effective 11/14/2014 by Supply Chain Management to extend the term through 04/30/15.

NEW PROPOSAL JUSTIFICATION:
This request is to enter into a new contract with Bayer Healthcare (formerly Medrad) for Computed Tomography (CT) Syringes used in CT, MRI and Angiography exams. This contract will also provide CT syringes for the Oak Forest Health Center. This contract will provide product to Stroger and Oak Forest Health Center.

TERMS OF REQUEST:
This is a request to execute contract number H15-73-035 in an amount not to exceed of $600,000.00, as needed, for twelve (12) months from 05/01/2015 through 04/30/2016.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Yes

CCHHS Deputy CEO: _____
Douglas L. Elwell, Deputy Chief Executive Officer

CCHHS CEO: _____
John Jay Shannon, M.D., Chief Executive Officer

APPROVED
MAR 27 2015
BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Request #
10

BOARD APPROVAL REQUEST

SPONSOR: James DeLisa, System Director, Plant Operations		**EXECUTIVE SPONSOR**: Peter Daniels, Chief Operating Officer Hospital Based Services
DATE: 02/28/2015	**PRODUCT / SERVICE**: Service – Maintenance and Repair of the Honeywell Fire and Automation Systems	
TYPE OF REQUEST: Execute Contract	**VENDOR / SUPPLIER**: Honeywell International HBS, Des Plaines, IL	
ACCOUNT: FISCAL IMPACT NOT TO EXCEED: 898-450 Oak Forest HC $530,510.00		**GRANT FUNDED /RENEWAL AMOUNT**: N/A
CONTRACT PERIOD: 03/01/2015 thru 02/28/2017		**CONTRACT NUMBER**: H15-72-045
X	**COMPETITIVE SELECTION METHODOLOGY**: RFP	
	NON-COMPETITIVE SELECTION METHODOLOGY:	

PRIOR CONTRACT HISTORY:
The previous contract number H12-28-018 was awarded by the Cook County Health & Hospitals System Board on 11/29/2012 in the amount of $379,700.00 for a twenty-four (24) month period to provide maintenance and repair of the proprietary fire and control system. An amendment was approved by Supply Chain Management on 03/03/2015 in the amount of $36,000.00 that extends the contract through 03/31/2015.

NEW PROPOSAL JUSTIFICATION:
This contract was awarded as a result of a Request for Proposal (RFP) for the continued maintenance and repair services needed to the proprietary Honeywell Control System to monitor the fire alarm sensors and detectors on the Oak Forest Health Center campus. An additional scope of work added to include vacuuming and cleaning all smoke detectors, smoke detector sensitivity testing per NFPA72 and Semiannual testing water flow switches.

TERMS OF REQUEST:
This request is to execute contract number H15-72-045 in an amount not to exceed $530,510.00, as needed, for a twenty-four (24) month period from 03/01/2015 thru 02/28/2017.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Yes

APPROVED
MAR 27 2015
BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

CCHHS Deputy CEO: Douglas L. Elwell
Douglas L. Elwell, Deputy Chief Executive Officer

CCHHS CEO:
John Jay Shannon, M.D., Chief Executive Officer

Request #
11

BOARD APPROVAL REQUEST

SPONSOR: N/A	**EXECUTIVE SPONSOR**: Terry Mason, Chief Operating Officer, Cook County Department of Public Health
DATE: 02/23/2015	**PRODUCT / SERVICE**: Services –Inter-Governmental Agreement: Complete a comprehensive overall Gateway Plan Design to encourage outside activities in the Forest Preserves
TYPE OF REQUEST: Execute Contract	**VENDOR / SUPPLIER**: Forest Preserve District of Cook County
FISCAL IMPACT: *	**GRANT FUNDED AMOUNT**: $452,119.00
CONTRACT PERIOD: 04/01/2015 thru 09/29/2017	**CONTRACT NUMBER**: H15-25-047
	COMPETITIVE SELECTION METHODOLOGY: N/A
X	**NON-COMPETITIVE SELECTION METHODOLOGY**: Sole Source - pursuant to grant requirement

PRIOR CONTRACT HISTORY:
There is no prior contract history.

NEW PROPOSAL JUSTIFICATION:
Forest Preserve District of Cook County will play a critical role in promoting physical activity opportunities to the residents of Cook County. This contract will allow the Forest Preserve to develop an overall Gateway Plan for ten (10) identified sites (Gateways). Gateways will be sites designed to encourage people to enter into the forest preserve that are located at high visible, high traffic locations throughout Cook County. These sites will include inviting and unique features to promote physical activity opportunities such as enhanced trail system navigation, recreation features, or enhanced way finding strategies under the Partnership to Improve Community Health Grant (PICH). This sub grant agreement will be recorded in the Forest Preserve District, Fund 10. The Partnership to Improve Community Health Grant which is Federally Funded was approved by the Cook County Health and Hospitals System on 10/31/2014.

TERMS OF REQUEST:
This is a request to execute contract number H15-25-047 in an amount not to exceed $452,119.00, as needed, for a period of thirty (30) months from 04/01/2015 thru 09/29/2017.

APPROVED
MAR 27 2015
BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

CCHHS DEPUTY CEO: Douglas L. Elwell
Douglas L. Elwell, Deputy Chief Executive Officer

CCHHS CEO: _____
John Jay Shannon, M.D., Chief Executive Officer

Request #
12

BOARD APPROVAL REQUEST

SPONSOR: Elizabeth Kolzow, Interim System Director Environmental Services	**EXECUTIVE SPONSOR:** Peter Daniels, Chief Operating Officer Hospital Based Services
DATE: 02/26/2015	**PRODUCT / SERVICE:** Service - Window Washing Services
TYPE OF REQUEST: Execute Contract	**VENDOR / SUPPLIER:** Corporate Cleaning Services, Chicago, IL

ACCOUNT:	**FISCAL IMPACT**
897-235 Stroger Hospital:	$165,800.00
898-235 Oak Forest Health Center	$ 75,060.00
894-235 CORE Center	$ 68,175.00
891-235 Provident Hospital	$118,530.00
890-235 Cermak Health	$ 6,700.00
893-235 ACHN	$ 8,400.00
Total:	$442,665.00

GRANT FUNDED AMOUNT:
N/A

CONTRACT PERIOD 04/01/2015 thru 03/31/2017	**CONTRACT NUMBER:** H15-72-051

X	**COMPETITIVE SELECTION METHODOLOGY:** RFP
	NON-COMPETITIVE SELECTION METHODOLOGY:

PRIOR CONTRACT HISTORY:
Contract H11-72-107 was awarded for window washing services at Stroger Hospital for a twenty-four (24) month period from 04/23/2012 thru 04/22/2014 in the amount of $105,880.00. An amendment to add Provident Hospital, CORE and Oak Forest Health Center and increase the contract was approved on 11/29/2012 in the amount of $81,995.00. The contract was again amended to include Cermak Health Services in the amount of $4,965.00 and extended through 07/31/2014. Additional amendments were approved to extend the term of the contract through 03/31/2015.

NEW PROPOSAL JUSTIFICATION:
This request is to execute a new contract to allow Corporate Cleaning Service to perform system wide cleaning and maintenance of the CCHHS facilities. The previous contract was initially for Stroger Hospital only and subsequently amended to add various facilities while increasing the total contract spend. The cost of this contract reflects the participation of all CCHHS facilities from the onset.

TERMS OF REQUEST:
This is a request to execute contract number H15-72-051 in an amount not to exceed $442,665.00 as needed for the period of twenty-four (24) months from 04/01/2015 thru 03/31/2017.

APPROVED
MAR 27 2015
BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Yes

CCHHS Deputy CEO: Douglas L. Elwell
Douglas L. Elwell, Deputy Chief Executive Officer

CCHHS CEO:
John Jay Shannon, M.D., Chief Executive Officer

Request # 13

BOARD APPROVAL REQUEST

SPONSOR: CaTanya Norwood, Director of Pharmacy Administration	**EXECUTIVE SPONSOR:** Peter Daniels, Chief Operating Officer, Hospital Based Services
DATE: 02/03/2015	**PRODUCT / SERVICE:** Service – Hardware Service Coverage
TYPE OF REQUEST: Execute Contract	**VENDOR / SUPPLIER:** Automed Technologies Inc., Buffalo Grove, IL
ACCOUNT: 890-442 **FISCAL IMPACT NOT TO EXCEED:** $418,650.00	**GRANT FUNDED / RENEWAL AMOUNT:** N/A
CONTRACT PERIOD: 06/01/2014 thru 05/31/2016	**CONTRACT NUMBER:** H14-25-065
	COMPETITIVE SELECTION METHODOLOGY:
X	**NON-COMPETITIVE SELECTION METHODOLOGY:** Sole Source

PRIOR CONTRACT HISTORY:
The Cook County Health and Hospitals System (CCHHS) Board approved contract number 09-41-297 on 12/05/2008 in the amount of $3,315,150.68 for various items of equipment inclusive of three (3) years on-site maintenance.

NEW PROPOSAL JUSTIFICATION:
This request is for a dedicated on-site hardware technician, spare parts inventory, system phone support, and database management coverage of the pharmacy Optifill system at Oak Forest Health Center. The contract period covers service from 07/01/2014 thru 06/30/2015 and from 07/01/2015 thru 06/30/2017 at an annual rate of $209,325.00.

TERMS OF REQUEST:
This is a request to execute contract number H14-25-065 in an amount not to exceed $418,650.00, as needed, for a period of twenty-four (24) months from 06/01/2014 thru 05/31/2016.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Yes

CCHHS Deputy CEO: Douglas L. Elwell
Douglas L. Elwell, Deputy Chief Executive Officer

CCHHS CEO:
John Jay Shannon, M.D., Chief Executive Officer

APPROVED
MAR 27 2015
BY BOARD OF DIRECTORS OF THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Request #
14

BOARD APPROVAL REQUEST

SPONSOR: Richard Keen, M.D., Chairman, Department of Surgery	**EXECUTIVE SPONSOR:** Peter Daniels, Chief Operating Officer Hospital Based Services
DATE: 02/26/2015	**PRODUCT / SERVICE:** Product - Portable Endovascular Equipment for the Operating Room
TYPE OF REQUEST: Execute Contract	**VENDOR / SUPPLIER:** GE Healthcare, Wauwatosa, WI
ACCOUNT: 717-897- 540 **FISCAL IMPACT NOT TO EXCEED:** $327,474.50	**GRANT FUNDED /RENEWAL AMOUNT:** N/A
CONTRACT PERIOD: One-time Capital Purchase	**CONTRACT NUMBER:** H15-76-054
X **COMPETITIVE SELECTION METHODOLOGY:** GPO	
NON-COMPETITIVE SELECTION METHODOLOGY:	

PRIOR CONTRACT HISTORY:
No prior history for this product.

NEW PROPOSAL JUSTIFICATION:
Based on our research of the best options available for portable endovascular fluoroscopy units and accessories, we believe the GE Healthcare OEC 9900 Elite Digital Mobile Standard C-Arm VasMTS will provide for our needs. This technology allows us to expand the type and number of procedures we can do and improves patient and staff safety by lowering radiation exposure.

TERMS OF REQUEST:
This is a request to execute contract number H15-76-054 in an amount not to exceed $327,474.50, as needed, for a one-time purchase.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Yes

CCHHS Deputy CEO: Douglas L. Elwell
Douglas L. Elwell, Deputy Chief Executive Officer

CCHHS CEO:
John Jay Shannon, M.D., Chief Executive Officer

APPROVED
MAR 27 2015
BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Request #
15

BOARD APPROVAL REQUEST

SPONSOR:		**EXECUTIVE SPONSOR:** DEE Douglas Elwell, Deputy Chief Executive Officer
DATE: 03/05/2015	**PRODUCT / SERVICE**: Product – Labels, System Wide	
TYPE OF REQUEST: Execute Contract	**VENDOR / SUPPLIER**: PDC Healthcare, Valencia, CA	
ACCOUNT: 890-240	**FISCAL IMPACT NOT TO EXCEED**: $291,000.00	**GRANT FUNDED AMOUNT**: N/A
CONTRACT PERIOD: 04/01/2015 thru 3/31/2016		**CONTRACT NUMBER:** H15-25-042
X	**COMPETITIVE SELECTION METHODOLOGY**: GPO	
	NON-COMPETITIVE SELECTION METHODOLOGY: N/A	

PRIOR CONTRACT HISTORY:
There is no prior contract history.

NEW PROPOSAL JUSTIFICATION:
This is a request with PDC Healthcare to provide a full range of labels, including clinical, pharmaceutical, lab and patient labels. This contract will aide the Cook County Health and Hospitals System (CCHHS) in standardizing products and maximize efficiencies by streamlining orders through procurement using a single source (GPO) supplier.

TERMS OF REQUEST:
This is a request to execute contract number H15-25-042 in an amount not to exceed $291,000.00, as needed, for a period of twelve (12) months from 04/01/2015 thru 03/31/2016.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCHHS CEO:_____
John Jay Shannon, M.D., Chief Executive Officer

APPROVED
MAR 27 2015
BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Request #
16

BOARD APPROVAL REQUEST

SPONSOR: Cathy Bodnar, Chief Compliance and Privacy Officer		**EXECUTIVE SPONSOR:** Donna Hart, Chief Information Officer	
DATE: 03/02/2015	**PRODUCT / SERVICE:** Product - Learning Management System		
TYPE OF REQUEST: Execute Contract	**VENDOR / SUPPLIER:** LearnSoft Technology Group, San Diego, CA		
ACCOUNT: 890-353	**FISCAL IMPACT NOT TO EXCEED:** $229,950.00	**GRANT FUNDED /RENEWAL AMOUNT:** N/A	
CONTRACT PERIOD: 04/01/2015 thru 03/31/2018		**CONTRACT NUMBER:** H15-25-046	
X	**COMPETITIVE SELECTION METHODOLOGY:** RFP		
	NON-COMPETITIVE SELECTION METHODOLOGY:		

PRIOR CONTRACT HISTORY:
There is no prior contract history with this vendor.

NEW PROPOSAL JUSTIFICATION:
A Request for Proposal (RFP) was initiated in 2014 to identify a replacement Learning Management System (LMS). This is an organizational need to continue to house annual education and monitor and track workforce compliance. The RFP was developed to survey the marketplace, continue the current activity, and identify a vendor with the capacity for growth. Four (4) proposers responded to the posting. A comprehensive assessment of the responses to evaluate functionality was performed by a committee, all with backgrounds that included LMS activity. LearnSoft was chosen based upon the organizational need and the high scoring of the comprehensive assessment.

TERMS OF REQUEST
This is a request to execute contract number H15-25-046 in an amount not to exceed $229,950.00, as needed, for a period of thirty-six (36) months from 04/01/2015 through 03/31/2018.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

APPROVED
MAR 27 2015
BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

CCHHS Deputy CEO: Douglas L. Elwell
Douglas L. Elwell, Deputy Chief Executive Officer

CCHHS CEO:
John Jay Shannon, M.D., Chief Executive Officer

Request #
17

BOARD APPROVAL REQUEST

SPONSOR: N/A	**EXECUTIVE SPONSOR:** Debra D. Carey, Chief Operating Officer, Ambulatory and Community Health Network
DATE: 03/05/2015	**PRODUCT / SERVICE:** Service – Architectural Services
TY0PE OF REQUEST: Execute Contract	**VENDOR / SUPPLIER:** Tilton Kelly + Bell, L.L.C., Chicago, IL
ACCOUNT: 893-260 **FISCAL IMPACT NOT TO EXCEED:** $200,000.00	**GRANT FUNDED / RENEWAL AMOUNT:** N/A
CONTRACT PERIOD: 04/01/2015 thru 03/31/2017	**CONTRACT NUMBER:** H15-25-052
X **COMPETITIVE SELECTION METHODOLOGY:** RFP	
NON-COMPETITIVE SELECTION METHODOLOGY:	

PRIOR CONTRACT HISTORY:
No prior contract history for this service.

NEW PROPOSAL JUSTIFICATION:
This request is to execute a contact with an architect company to provide project management and the architectural requirements necessary to perform the redesign of various ambulatory sites.

TERMS OF REQUEST:
This is a request to execute contract number H15-25-052 in an amount not to exceed $200,000.00, as needed, for a period of twenty-four (24) months from 04/01/2015 thru 03/31/2017.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCHHS Deputy CEO: Douglas L. Elwell
Douglas L. Elwell, Deputy Chief Executive Officer

CCHHS CEO:
John Jay Shannon, M.D., Chief Executive Officer

APPROVED
MAR 27 2015
BY ORDER OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Request #
18

ATTACHMENT #2

Report to the Finance Committee

March 20, 2015

Doug Elwell

Deputy CEO for Finance and Strategy

YTD FY15 Financial Results

- Loss before County support $20.2 million
- Better than budget by $21.2 million
- Better than prior year period by $29.3 million
- CountyCare below budget on revenue and expense. Net is on budget.
- Cash balance below year end, but at expectations

External Factors on Financial Performance

Governor's proposed budget impact

- Accountable Care Entities and Coordinating Care Entities reactions
  - CCHHS response to opportunity
- Managed Care Organizations reactions
  - CCHHS response to opportunity
- Hospital reactions
  - CCHHS response to opportunity

Ongoing Initiatives

- Insourcing
  - Challenges
  - Continued opportunities
  - Responses

Future Metrics

- Procurement
- Staffing

ATTACHMENT #3

Cook County Health Facilities
Combining Balance Sheet of General Funds (Unaudited)
(In Thousands)
January 31, 2015

	Stroger Hospital	ACHN (Clinics)	County Care	Stroger, ACHN & Medicaid Exp	O F C (Oak Forest)	Provident Hospital	Bureau of Health	Acute Care	Dept of Public Health	Cermak	Intra-Activity Eliminations	Grand Total
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Cook County Health Facilities
Combining Balance Sheet of General Funds (Unaudited)
(In Thousands)
January 31, 2015

	Stroger Hospital	ACHN (Clinics)	County Care	Stroger, ACHN & Medicaid Exp	O F C (Oak Forest)	Provident Hospital	Bureau of Health	Acute Care	Dept of Public Health	Cermak	Intra-Activity Eliminations	Grand Total
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Cook County Health Facilities
Combining Income Statement of General Funds (Unaudited)
(In Thousands)
January 31, 2015

	Stroger Hospital	ACHN (Clinics)	County Care	Stroger, ACHN & Medicaid Exp	O F C (Oak Forest)	Provident Hospital	Bureau of Health	Acute Care	Dept of Public Health	Cermak	Intra-Activity Eliminations	Grand Total
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Cook County Health Facilities
Combining Balance Sheet of General Funds (Unaudited)
(In Thousands)
December 31, 2014

	Stroger Hospital	ACHN (Clinics)	County Care	Stroger, ACHN & Medicaid Exp	O F C (Oak Forest)	Provident Hospital	Bureau of Health	Acute Care	Dept of Public Health	Cermak	Intra-Activity Eliminations	Grand Total
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Cook County Health Facilities
Combining Balance Sheet of General Funds (Unaudited)
(In Thousands)
December 31, 2014

	Stroger Hospital	ACHN (Clinics)	County Care	Stroger, ACHN & Medicaid Exp	O F C (Oak Forest)	Provident Hospital	Bureau of Health	Acute Care	Dept of Public Health	Cermak	Intra-Activity Eliminations	Grand Total
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Cook County Health Facilities
Combining Income Statement of General Funds (Unaudited)
(In Thousands)
December 31, 2014

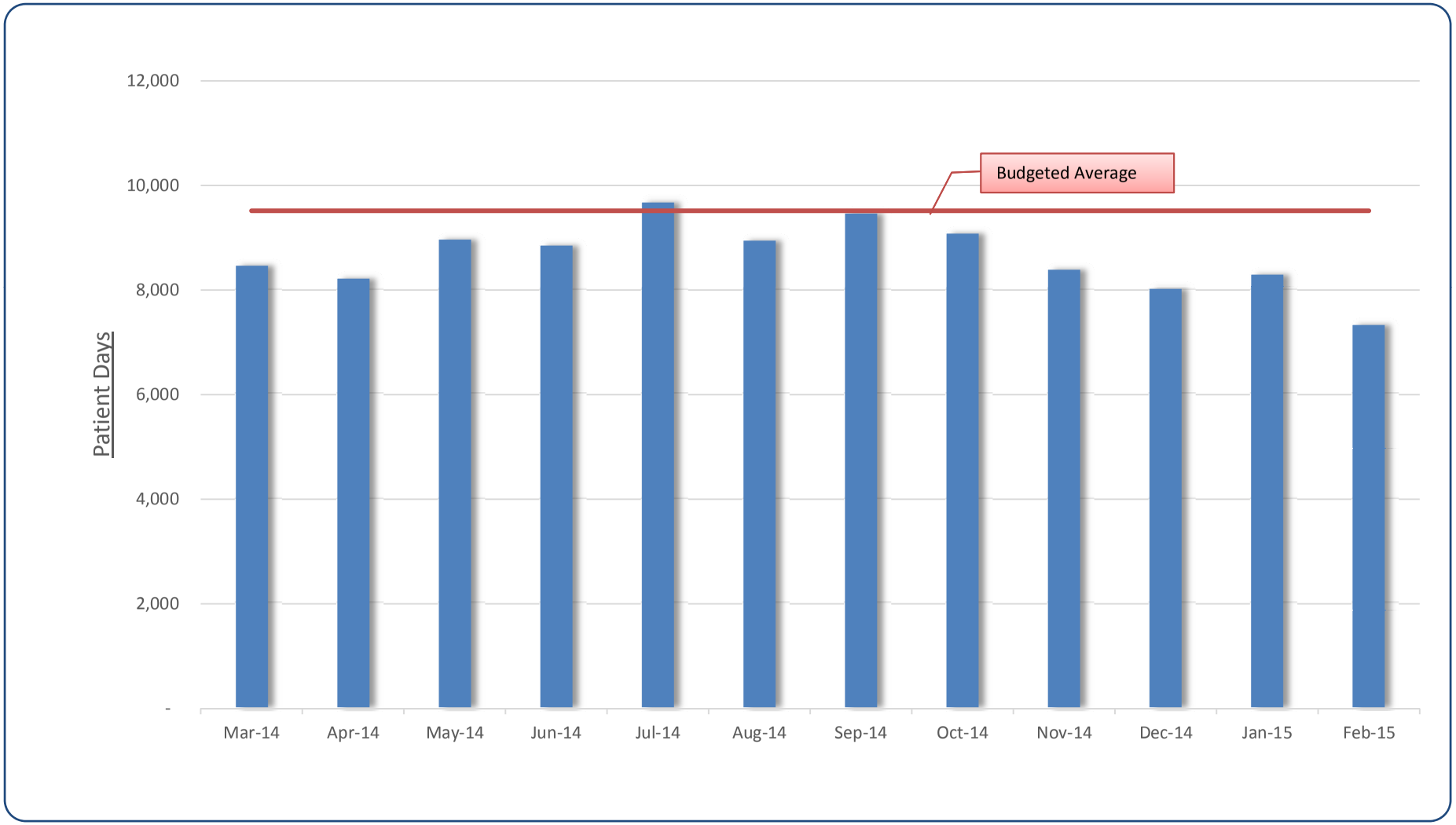
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ATTACHMENT #4

COOK COUNTY HEALTH & HOSPITALS SYSTEM
CCHHS

Finance Dashboard: March 2015

CCHHS: Monthly Inpatient Days

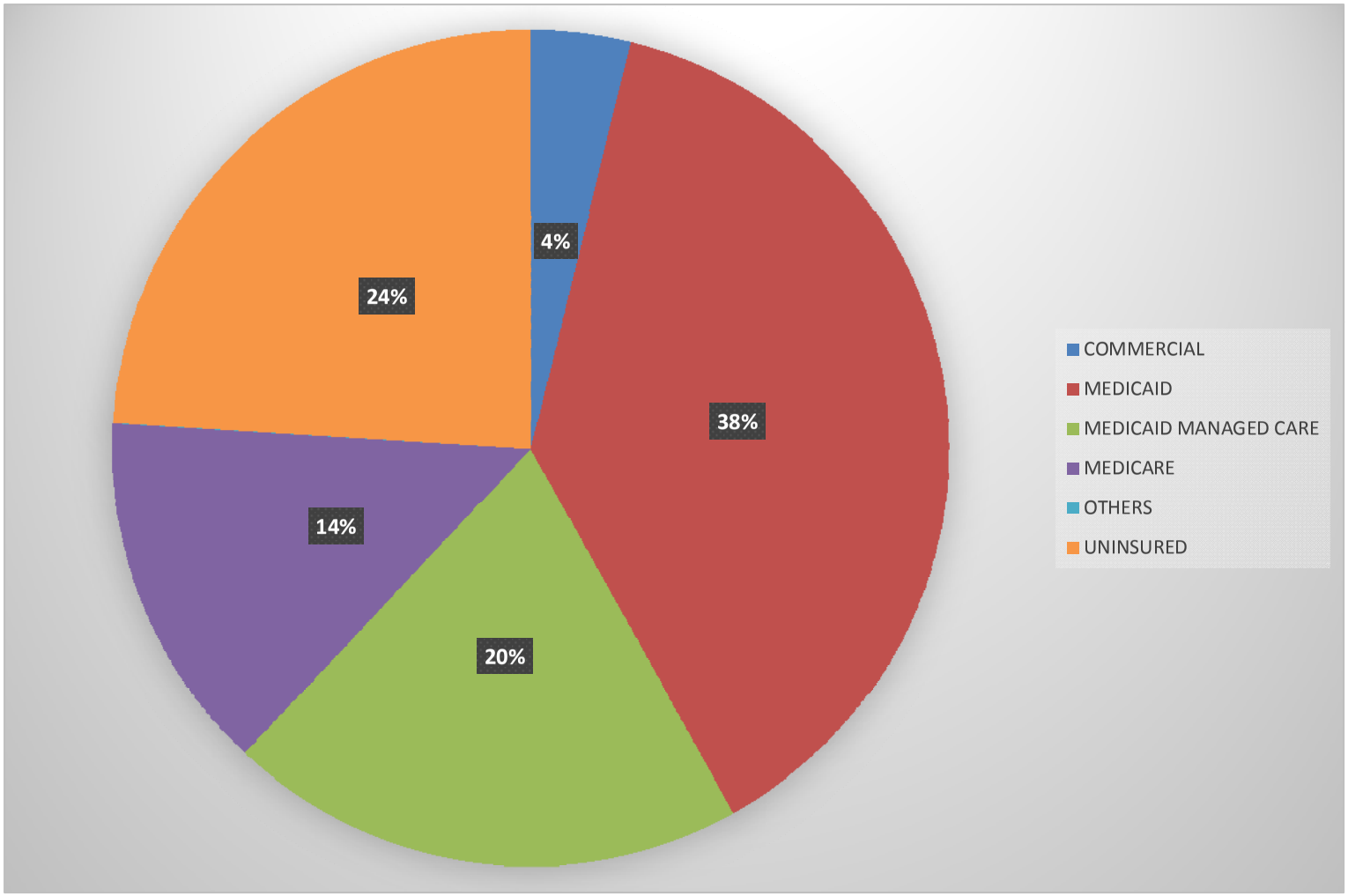


Source: CERNER

COOK COUNTY HEALTH & HOSPITALS SYSTEM
CCHHS

Finance Dashboard: March 2015

CCHHS: Inpatient Days by Payor Plan

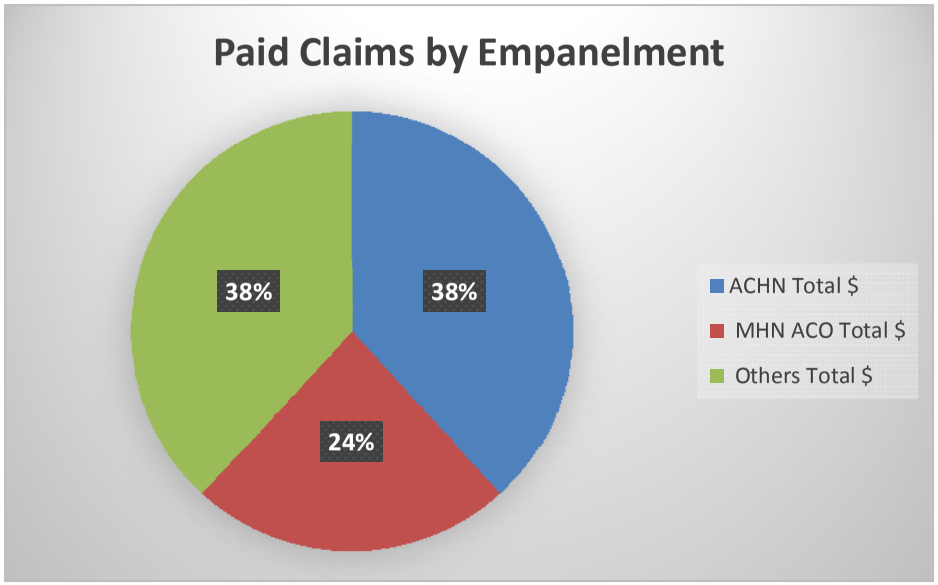


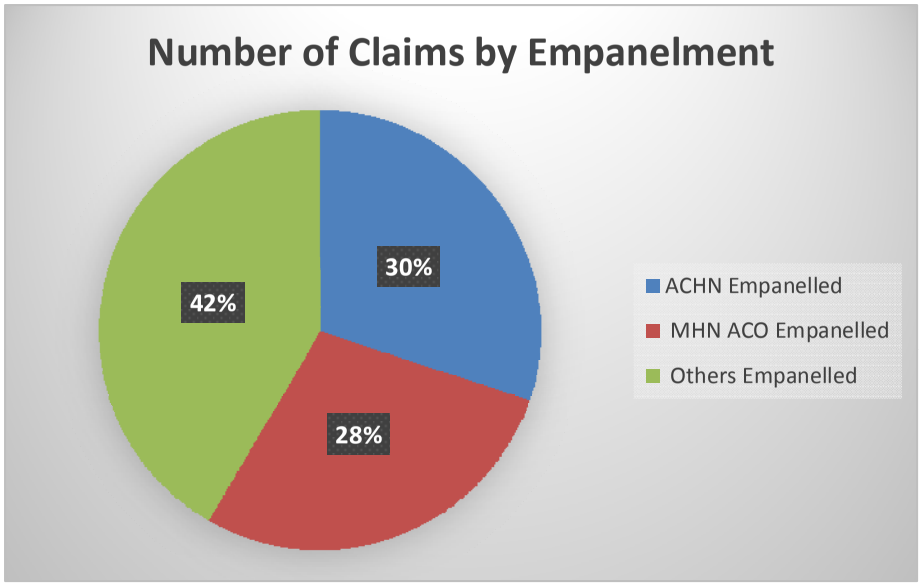
Source: Siemens

COOK COUNTY HEALTH & HOSPITALS SYSTEM
CCHHS

Finance Dashboard: March 2015

CountyCare Snap Shots



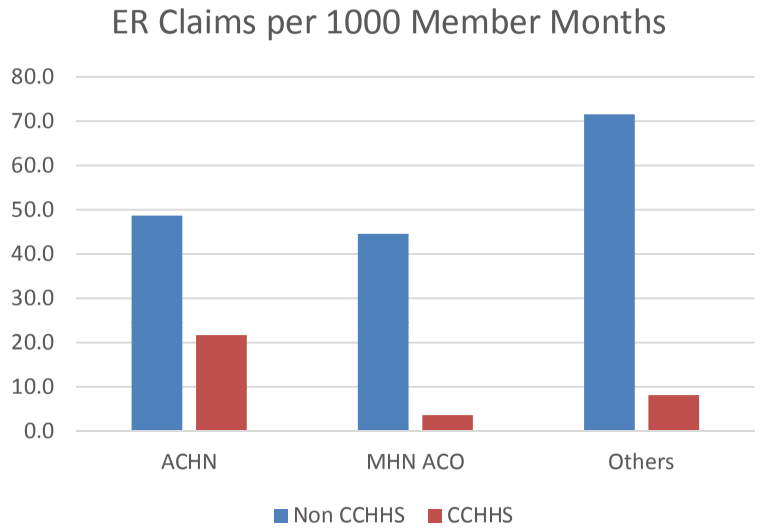


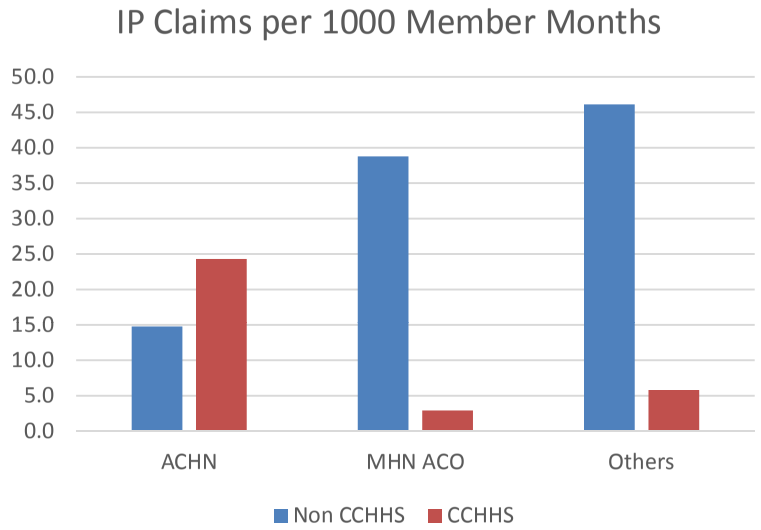
Source: CountyCare

COOK COUNTY HEALTH & HOSPITALS SYSTEM CCHHS

Finance Dashboard: March 2015

CountyCare Member Utilization - Comparison



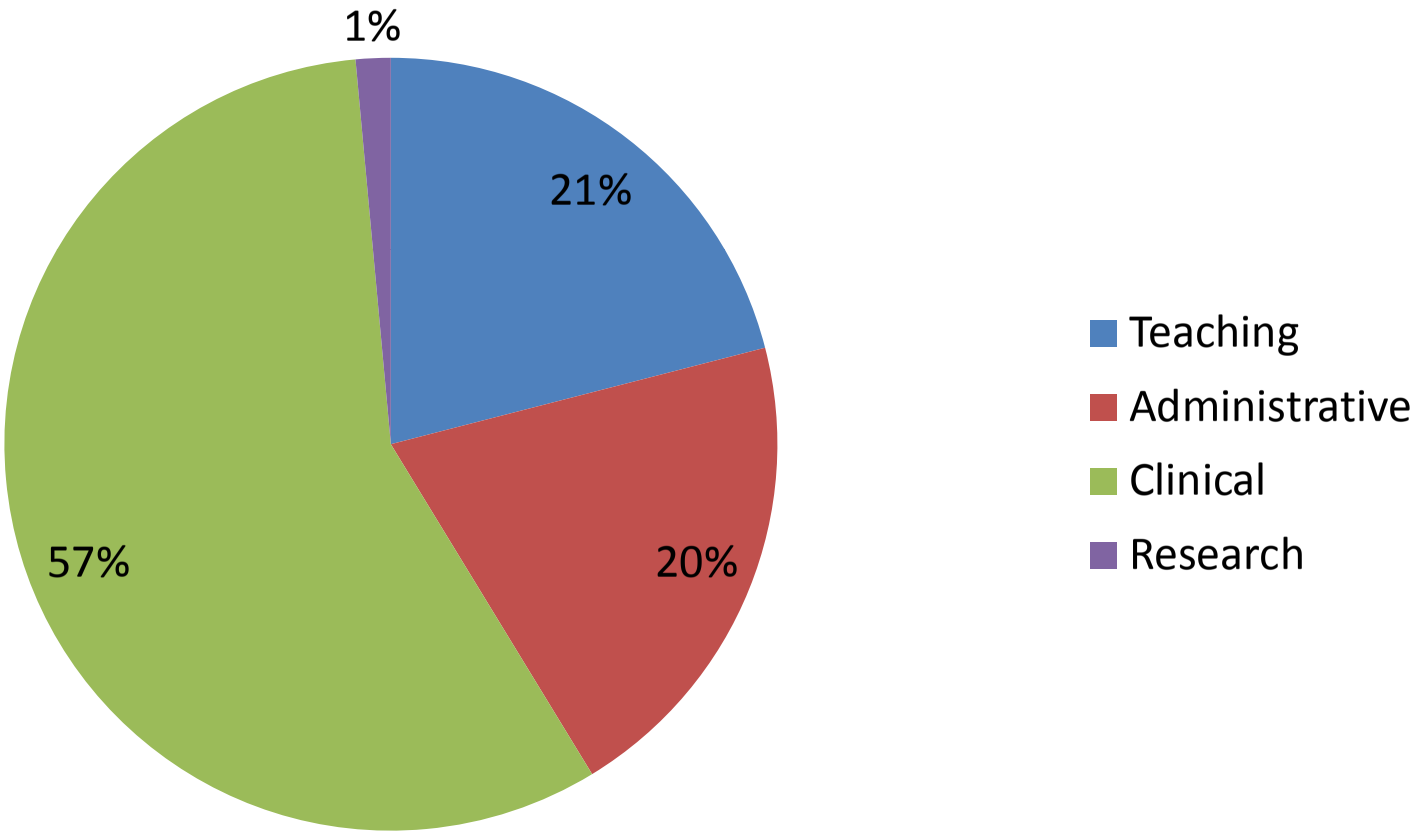


Source: CountyCare

COOK COUNTY HEALTH & HOSPITALS SYSTEM
CCHHS

Finance Dashboard: March 2015

Physician Work Effort: FY2013



*Stroger physicians only

Source: Time Logs

COOK COUNTY HEALTH & HOSPITALS SYSTEM
CCHHS

Finance Dashboard: March 2015

CountyCare Pharmacy

Period	Mbr Mos	CCHHS Mo PMPM	Non-CCHHS Mo PMPM	Mo PMPM
FY -13*	243,654	$ 14.77	$ 63.56	$ 78.33
FY -14	1,081,951	$ 14.67	$ 104.51	$ 119.18
FY -15#	183,384	$ 10.32	$ 103.94	$ 114.26
Overall	**1,508,989**	**$ 14.15**	**$ 97.83**	**$ 111.98**

* For FY2013 data, the waiver process required application approval before pharmacy benefits were available

FY -15 data till Jan 15

ATTACHMENT #5

CountyCare Update

Prepared for: CCHHS Board Finance Committee

STEVEN GLASS, EXECUTIVE DIRECTOR, MANAGED CARE

MARCH 20, 2015

Membership

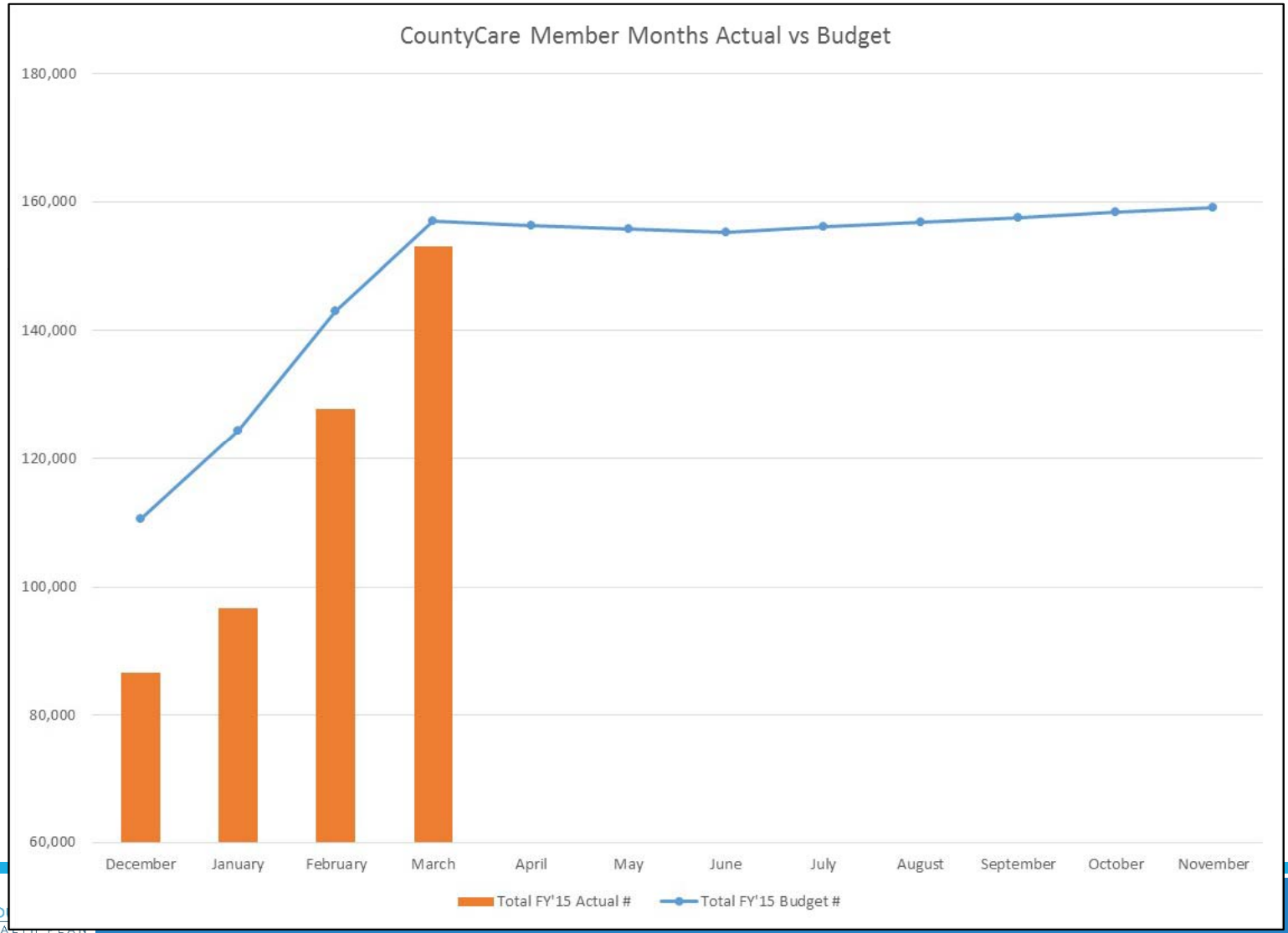
Data as of: 3/2/2015 | Source: Daily Membership (834) File

	Dec'14	Jan'15	Feb'15	Mar'15	FY'15 Budget or Goal	% to Budget /Goal
Monthly Membership	86,562	96,618	127,799	152,995	156,943	97.5%
ACA	*78,914*	*77,292*	*81,033*	*85,973*	*78,369*	*109.7%*
FHP	*6,111*	*17,569*	*44,919*	*64,382*	*74,506*	*86.4%*
SPD	*1,537*	*1,757*	*1,847*	*2,640*	*4,068*	*64.9%*
Home/Community Waiver	*271*	*254*	*272*	*409*		
FYTD Member Months	86,562	183,180	310,979	463,974	534,903	86.7%
ACA	*78,914*	*156,206*	*237,239*	*323,212*	*335,252*	*96.4%*
FHP	*6,111*	*23,680*	*68,599*	*132,981*	*184,506*	*72.1%*
SPD	*1,537*	*3,294*	*5,141*	*7,781*	*15,146*	*51.4%*
Home/Community Waiver	*271*	*525*	*797*	*1,206*		

Gender = 55% Female; 45% Male

Average age = Female: 33 y/o; Male: 32 y/o

Membership Trend to Budget



Membership Adds & Deletions

Data as of: 2/28/2015 | Source: Daily Membership (834) File

	Net Change in Membership by Category		
	Dec'14	Jan'15	Feb'15
Month Begin Membership	82,374	85,787	94,819
ACA Adults	(514)	30	391
FHP	3,606	8,830	27,774
SPD Community	321	192	110
Home/Community Waiver	30	15	6
Total Net Change	**3,413**	**9,032**	**28,275**
Month End Membership	**85,787**	**94,819**	**123,094**

Auto-assignments of FHP population continues to have positive impact on overall membership

Health Plan Comparison

Source: IL HFS, Greater Chicago Region

FHP/ACA Adults, Greater Chicago Region

Health Plan	Oct'14 N	Nov'14 N	Dec'14 N	Jan'15 N	Jan'15 % Total	# Change Month Prior	% Change Month Prior
Family Health Network	89,964	107,840	151,195	207,969	22.4%	56,774	37.6%
Harmony Health Plan	111,073	111,300	123,966	138,336	14.9%	14,370	11.6%
CountyCare	**88,858**	**85,453**	**83,733**	**93,245**	**10.0%**	**9,512**	**11.4%**
Blue Cross Blue Shield	1,482	7,977	43,575	78,639	8.5%	35,064	80.5%
IlliniCare Health Plan	1,578	10,520	31,944	76,603	8.3%	44,659	139.8%
Advocate Accountable Care (ACE)	7,597	13,812	34,495	68,865	7.4%	34,370	99.6%
Meridian Health Plan	3,633	14,195	33,848	66,773	7.2%	32,925	97.3%
Aetna Better Health Inc.	523	9,875	22,848	52,375	5.6%	29,527	129.2%
SmartPlan Choice (ACE)	32	2,007	17,661	44,374	4.8%	26,713	151.3%
Community Care Partners (ACE)	22	302	9,700	33,805	3.6%	24,105	248.5%
HealthCura (ACE)	28	181	14,318	21,807	2.3%	7,489	52.3%
Loyola Family Care (ACE)	150	1,665	3,390	17,030	1.8%	13,640	402.4%
Better Health Network (ACE)	11	155	976	9,451	1.0%	8,475	868.3%
MyCare Chicago (ACE)	478	1,598	1,937	9,066	1.0%	7,129	368.0%
Illinois Partnership for Health (ACE)	298	2,160	3,731	3,564	0.4%	(167)	-4.5%
UI Health Plus (ACE)	4	39	609	2,691	0.3%	2,082	341.9%
Next Level (CCE serving ACA only)	41	263	434	1,590	0.2%	1,156	266.4%
Lurie Children's Health Partners (CSN CCE)	92	414	801	1,485	0.2%	684	85.4%
LaRabida Coordinated Care Network (CSN CCE)	4	34	92	583	0.1%	491	533.7%
Total	**305,868**	**369,790**	**579,253**	**928,251**		**209,463**	**60.2%**

Health Plan Comparison

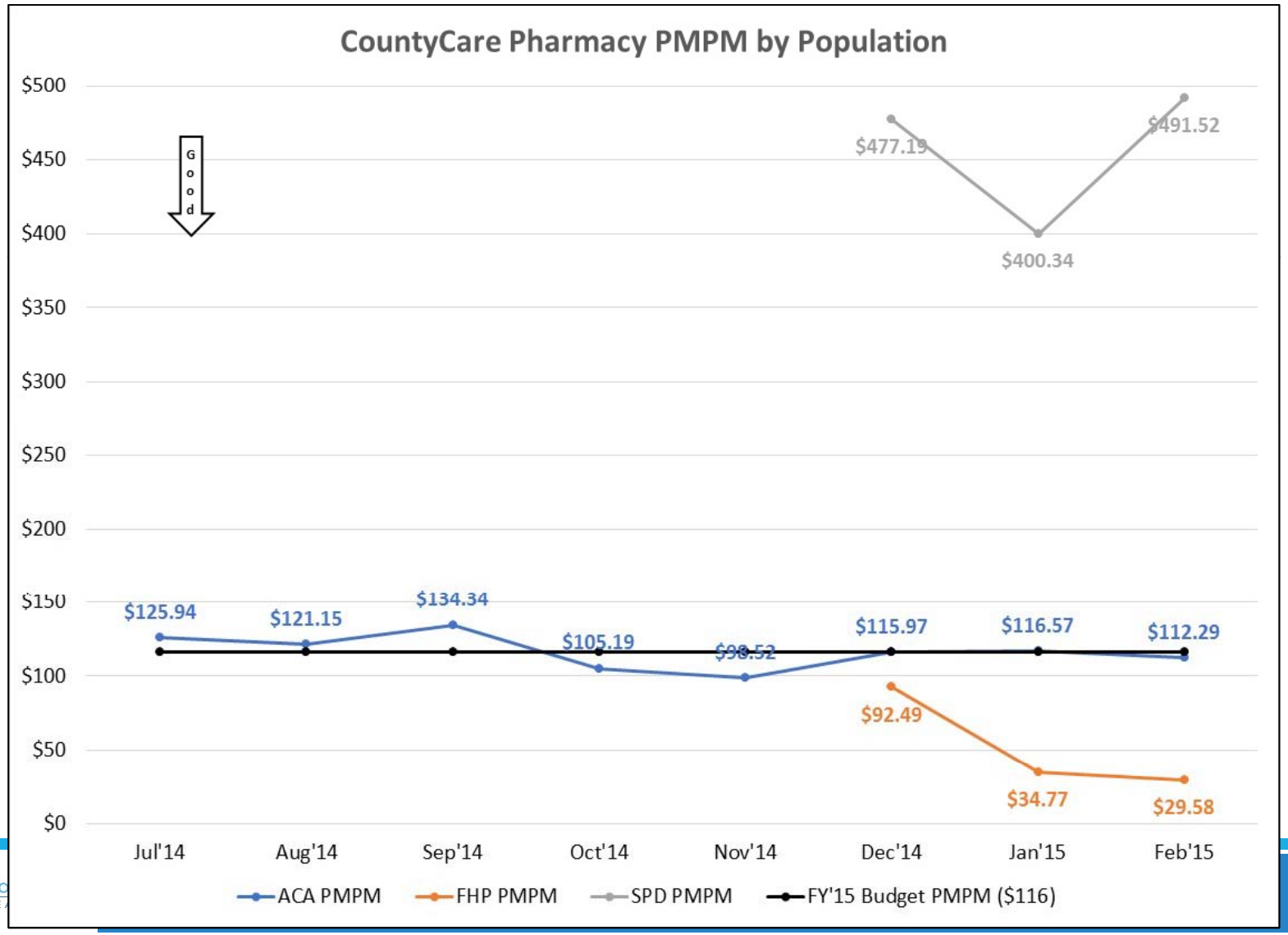
Source: IL HFS, Chicago Region (includes suburban Cook & Collar Counties)

ICP Greater Chicago Region (SPD population)

Health Plan	Oct'14 N	Nov'14 N	Dec'14 N	Jan'15 N	Jan'15 % Total	# Change Month Prior	% Change Month Prior
Aetna Better Health Inc.	28,547	29,377	29,180	29,276	3.2%	96	0.3%
IlliniCare Health Plan Inc.	28,018	28,422	28,067	28,058	3.0%	(9)	0.0%
Community Care Alliance of Illinois	6,954	7,726	7,766	7,804	0.8%	38	0.5%
Blue Cross/Blue Shield of Illinois	4,610	5,422	5,597	5,803	0.6%	206	3.7%
Humana Health Plan	3,679	4,162	4,603	4,602	0.5%	(1)	0.0%
Cigna HealthSpring of Illinois	3,193	4,143	4,142	4,337	0.5%	195	4.7%
Meridian Health Plan	4,164	4,059	4,188	4,332	0.5%	144	3.4%
Next Level (CCE)	3,987	4,616	3,826	3,666	0.4%	(160)	-4.2%
EntireCare (CCE)	2,169	2,211	2,179	2,588	0.3%	409	18.8%
Together4Health (CCE)	1,521	1,530	1,582	2,236	0.2%	654	41.3%
CountyCare	**352**	**1,169**	**1,535**	**1,764**	**0.2%**	**229**	**14.9%**
Be Well (CCE)	1,450	1,396	1,374	1,387	0.1%	13	0.9%
Total	**88,644**	**94,233**	**94,039**	**95,853**	**10.3%**	**1,814**	**1.9%**

Pharmacy

Data as of: 2/28/2015 | Source: CountyCare PBM



Choice & Redetermination Update

State list for redes received

- 10,103 members mailed rede notices in February (April 30 end date)
- In-person calls made; Letters mailed; PCPs provided lists
- Will have sense of deletions mid-April

CountyCare member choice letters mailed in February

- Membership impact in May'15 and June'15